

P93000076969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008484400

Name
Chicago
Armed

10/22/02 -01041--006 **35.00

FILED
02 OCT 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDOR F. GENET & ASSOCIATES, P.A.
ATTORNEYS AT LAW
99 N.E. 167th Street
North Miami Beach, Florida 33162

SANDOR FIELD GENET*
ANDREW M. IVES

Dade (305) 653-0455
Broward (954) 925-0889
Fax (305) 651-1289

*FLORIDA BAR BOARD CERTIFIED
MARITAL AND FAMILY LAW

MARTIN GENET (1919-1981)

October 18, 2002

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: G & K DENTAL, INC.
CHANGE OF NAME TO MIDLIFE REAL ESTATE INC.


Ladies and Gentlemen:

Enclosed you will find the following:

1. Original and one executed copy of Articles of Amendment to the Articles of Incorporation of G & K DENTAL, INC.
2. Check in the amount of \$35.00 for the filing fee.

Kindly change the Corporate Name to MIDLIFE REAL ESTATE INC. Should you have any questions, please feel free to contact me regarding same.

Very truly yours



Andrew Ives, Esq.
SANDOR F. GENET & ASSOCIATES, P.A.

ENCLOSURES

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

G & K DENTAL, INC.
P93000076969
(Document Number of Corporation)

FILED
02 OCT 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article One is amended such that the new name of the Corporation will be MIDLIFE REAL ESTATE INC.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

All outstanding or issued shares in G & K DENTAL, INC. shall be exchanged and converted into an equal share of MIDLIFE REAL ESTATE INC.

Third: The date of each amendment's adoption is 10/7/02.

Fourth: Adoption of Amendment(s) (CHECK ONE)

The Amendment was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes case for the amendment(s)

was/were sufficient for approval by _____

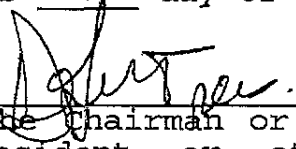
(voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of oct, 2002.

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

David Genet

Typed or printed name

pres.

Title